

**Minutes of the Trail Creek Town Council Meeting for:
February 16, 2010**

The regular meeting of the Trail Creek Town Council was held on Tuesday, February 16th, 2010 at the Town Hall, 211 Rainbow Trail, Trail Creek, Indiana. Council members present were Council President Warren Schacht, Councilman Ron Lombard, Councilman John Bayler, Councilman Jeffrey Studtman. Not attending the meeting was Councilman Jamie Baldwin. Clerk/Treasurer Anne Dobbs was absent with Deputy Clerk Cindy Kautz taking her place.

Following presentation of the minutes of the regular Council meeting on January 19th, 2010 Councilman Ron Lombard moved for approval. Councilman John Bayler seconded and the vote was unanimous.

After Deputy Clerk Cindy Kautz presented the Clerk Treasurer's report, Councilman John Bayler moved for acceptance and Councilman Jeff Studtman seconded. The vote was unanimous.

CLAIMS – Claims against the Town in the amount of SEVENTY FOUR THOUSAND ONE HUNDRED NINETEEN DOLLARS and 54/100 (\$74,119.54) were presented. Councilman Jeff Studtman moved for payment and Councilman John Bayler. The vote was unanimous.

CORRESPONDENCE: None

REPORTS:

ATTORNEY: Attorney William F. Herrbach comments are in Old Business

BUILDING INSPECTOR: Three (3) new permits were issued.

ENGINEER: Engineer John Doyle stated that the Council had seen a letter that he had sent to the State of Indiana regarding the Coolspring Project. Rieth Riley was the lowest bidder on this project; he assumes they will do the job when the weather permits and the asphalt plants are open. Engineer Doyle talked about the "Main Street Jobs Bill" which is in the House of Representatives presently, this Bill is basically the same as the prior stimulus package. In regards to Trail Creek this can only be used on Federal recognized roads. This would encompass Roeske Avenue in Trail Creek so Engineer Doyle advised the Council to think about whether the Town wants to pursue the Roeske Project.

MS4: Meeting was cancelled due to the weather.

PARK DEPARTMENT: The Park Board meeting was postponed to a later date.

PLANNING AND ZONING: Nothing to report.

POLICE DEPT: Nothing to add.

STREET DEPARTMENT: Street Superintendent Brian Kubath reported on the breakdown of the plow and advised the Council that the Street Department has been trying to keep up with the snow plowing. He also advised that the Street Department has been going through a lot of salt; they have not received a bill from Long Beach for the salt as of this date.

NIRPC: The next meeting will be held on the 18th of February.

OLD BUSINESS: Attorney William Herrbach reported that he met with Rick Bradford from the Coolspring Fire Department. He presented the Fire Department contract which is the same as 2009: FIFTY FIVE THOUSAND DOLLARS and no/100 (\$55,000.00). This will guarantee fire protection to the Town from January 1st until December 31st of 2010. He also advised the Council that Coolspring Township is buying a pumper truck and leasing it to the Coolspring Fire Department. They are doing this in lieu of giving the volunteer fire department monies for the renovation and expansion of their building. Trail Creek has committed to pay them the sum of FIFTY THOUSAND DOLLARS (\$50,000) over a period of three (3) years and the fire department has asked if some of that can be paid now. Councilman John Bayler made a motion to pay the fire department one-third (1/3) of the \$50,000 that the Town committed, which would be approximately \$17,500.00. Councilman Ron Lombard seconded and the vote was unanimous.

Councilman Ron Lombard moved to sign the new fire department contract for the year 2010. Councilman John Bayler seconded and the vote was unanimous. Attorney Herrbach requested that Chief Deputy Cindy Kautz send a signed copy of the contract to the Coolspring Volunteer Fire Department.

The baseball contract was received from Chris Willoughby. A motion was made by Councilman Jeff Studtman to accept the contract. Councilman Ron Lombard seconded and the vote was unanimous.

NEW BUSINESS: Dan's Landscaping was hired to cut the ditch from Roeske Avenue to Pinetree. Dan's did it for the year 2009 and this proposal is for the year 2010 for \$650.00 per cutting which will occur four (4) times per year. A motion was made to approve the contract by Councilman Jeff Studtman, Councilman John Bayler seconded. The vote was unanimous.

PUBLIC COMMENT: Tony Hendrick presented the Council with a drawing regarding the Roeske Avenue project. Engineer Doyle stated that there is printing on the Title Sheet that was not in the original motion. Engineer Doyle wanted to reiterate that he is not the Engineer on this job.

Clerk's Comments: None

Council Comments: Council President asked Street Commissioner Brian Kubath if he has a place to put the leaves for 2010. He stated "no" not at this time, they are considering options within the Town.

There being no further business or comments Councilman Jeffrey Studtman moved for adjournment at 7:50 p.m. and Councilman John Bayler seconded. The vote was unanimous.

Attest: _____
Anne M. Dobbs, Clerk-Treasurer